

FACULTY SENATE MEETING

The Governors Room / University Center

Thursday, May 8, 1997

3:00 pm

AGENDA

Reception to Honor Retiring Senators and Welcome New Senators 3:00 pm

Call to Order at 3:30 pm

Roll Call of Senators

Approval of Agenda

Approval of Minutes (April 17, 1997)

Announcements (5 minutes)

[Please remember to send in your **STANDING COMMITTEE PREFERENCE** ballot form by Wednesday, May 7, to Mickey Wadia, APSU Box #4487]

Reports and Communications

President, Dr. Sal Rinella (10 minutes)

VPAA, Dr. Steven Pontius (15 minutes).

TBR Sub-Council, Dr. Dolores Gore (5 minutes).

Academic Council, Dr. Mike Phillips (5 minutes)

Deans Council, Dr. Maureen McCarthy (5 minutes)

AAUP Chapter for APSU, Dr. Richard Gildrie (5 minutes)

Thank you for attendance of Dr. Rinella and Dr. Pontius

Old Business

Retention/Tenure/Promotion Philosophy Statement [for **Faculty Handbook**]

(Senator Hardin, for 5 minutes)

New Business

1. Selected passages for our review from the "draft" of the **Faculty Handbook** currently being revised for publication late this summer (10 minutes)
2. Executive Committee Elections. The *ad hoc* Nominations Committee presents the following names for Executive Committee offices: **President**--Dr. Wayne Chaffin, Dr. Albert Randall; **Vice President**--Dr. Stephanie Newport; **Secretary**--Dr. Patrick Bunton, Dr. Linda Thompson; **Academic Council**--Dr. Mike Phillips; **TBR Sub-Council**--Dr. Dolores Gore; **At-Large** [vote for one]--Dr. Ron Gupton, Dr. Carlette Hardin, Dr. Maureen McCarthy (15 minutes)
3. Installation of New Executive Committee

Presentation

Resolution of Thanks and Appreciation to the former Dean of the College of Arts & Sciences, Dr. D'Ann Campbell

Adjourn 5 pm